

FACULTY ADVISORY COUNCIL MEETING MINUTES

MARCH 11, 2021

Present: Alison Armstrong, Beth Black (Chair), Leigh Bonds, Morag Boyd, Danny Dotson, Jane Hammons, Dan Noonan (Faculty Secretary), Maureen Walsh

Absent: Joseph Galron

Minutes of February 11, 2021 approved.

Discussion of

- Updating of faculty position descriptions. This needs to be done by faculty members and their supervisors. FAC working with HR can create a template to support this effort. This is a potential topic for the May 11, 2021 faculty meeting.
- DEIA agenda items at last faculty meeting and inviting Anna Klose to present at the May 11, 2021 faculty meeting on the EDI CV & Description Working Group she led.
- University Libraries Pattern of Administration (POA) review. We need to have changes approved or the existing POA reaffirmed by the faculty by Dec 31, 2021.
- Committees project update. All chairs of standing committees and working groups were asked to provide an update to Elaine Pritchard.
- Agenda items for the combined Staff Advisory Council / Faculty Advisory Council meeting.
- Potential agenda items for the May 11, 2021 faculty meeting

Beth Black
Chair, Faculty Advisory Council



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